



Surrey Heath Borough Council
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Tuesday, 31 October 2017

To: The Members of the **Audit and Standards Committee**
(Councillors: Paul Deach (Chairman), Rebecca Jennings-Evans (Vice Chairman),
Rodney Bates, Edward Hawkins, Paul Innicki, Bruce Mansell and Conrad Sturt)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Dan Adams, Ruth Hutchinson, David Lewis and Oliver Lewis

Dear Councillor,

A meeting of the **Audit and Standards Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Wednesday, 8 November 2017 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
To receive any apologies for absence and to note the presence of any substitute members.	
2 Minutes of Previous Meeting	3 - 6
To confirm and sign the minutes of the Audit and Standards Committee meeting held on 10 July 2017.	
3 Declarations of Interest	
Members are invited to declare any disclosable pecuniary interests and	

non pecuniary interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Manager prior to the meeting.

4 2016/17 Financial Statements

To consider a report setting out the audited Financial Statements for the 2016/17 financial year and summarising the work undertaken by the Council's External Auditors to discharge their statutory functions.

5 Disqualification Criteria for Local Authority Members

7 - 26

To consider a report seeking feedback on Government proposals to update the criteria that bar individuals from being a local councillor.

Date of Next Meeting

The next scheduled meeting of the Audit and Standards Committee will take place on Monday 26th March 2018 at 7pm.